

Wednesday, January 18, 2006

County Board Conf. Rm. (A324)

*Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office***AGENDA**

- I. Call Meeting to Order at 8:30 a.m.**
- II. Adopt Agenda**
- III. Approve Minutes:** 12/13/05 Regular meeting; 12/20/05 Joint Meeting and 12/20/05 Special Meeting
- IV. Communications**
- V. Public Comment**
- VI. New Business**
  - A. Administrator
    1. Employee Recognition
    2. Transfer of Senior Resource Center to Department of Social Services
    3. Travel Request: WCA Annual Legislative Exchange, Feb 8-9, Madison - Genereaux
    4. FYI
  - B. Child Support
    1. Federal Funding Changes/child support program/FY 2007-2008
    2. Litigation/Other Matters – Update
  - C. Corporation Counsel
    1. Claims Procedures for Legal Endorsement Coverage
    2. §767.11 Wis. Stats. – Family Court Counseling Services – 2005 Mediation Services Annual Report
    3. Litigation/Other Matters – Update
  - D. Human Resources
    1. Completion of Probationary Period
      - Kim Valley, Clerk of Circuit Court Office
      - Dean Tassoul, Sheriff's Department
      - Darron Smith, Sheriff's Department
      - John Haase, Sheriff's Department
    2. Review Policy and Procedure 135.5 – Interview Guidelines
    3. Review Reclass Procedures
    4. Review Salary Adjustment for Medical Examiner Investigators 2006
    5. Review Non-Bargaining Employees Salary Plan adjustment for 2006
    6. Personnel Transactions
  - E. County Clerk
  - F. Veteran's Service Office
  - G. County Board
    1. WCA Annual Legislative Exchange
- VII. Adjourn into Executive Session for:**

**9:00 a.m.** - 1. Adjourn into Executive Session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved per S.S. 19.85 (1)(g) and for the purpose of conducting other specified public business, whenever bargaining reasons require a closed session per S.S. 19.85 (1)(e) – Employee's request for reimbursement of reasonable attorney fees and costs pursuant to Section 895.46(1)(a) Wisconsin Statutes.

2. The purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations per S.S. 19.85 (1)(f) – a. Appeal of Claim(s) Denial Health Insurance Plan.

3. The purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) – (1) Annual Performance Evaluation: Jude Genereaux, County Administrator.
- VIII. Reconvene Into Open Session**
- IX. Recommendation / Decision Regarding Closed Session Matter(s)**
- X. Next Meeting Date**
- XI. Vouchers, Claims and Bills**
- XII. Adjourn**